



# City of Madison

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://www.cityofmadison.com)

## VIRTUAL Meeting Agenda - FINAL

### Madison's Central Business Improvement District (BID) Board of Directors

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September 3, 2020

Noon – 1:30 pm

Virtual Meeting

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Madison's Central Business Improvement District Board is meeting virtually to help protect our community from the Coronavirus (COVID-19) pandemic. You can still participate in this meeting.

#### PARTICIPATION GUIDELINES

1. **WRITTEN COMMENTS:** You can send comments on agenda items to [info@visitdowntownmadison.com](mailto:info@visitdowntownmadison.com) with the subject: "Board Comments".
2. **LISTEN TO THE MEETING:** You can call-in via phone: (312) 626-6799, Meeting ID: 873 6355 2060, Meeting Passcode: 612990
3. **WATCH THE MEETING:** You can watch the meeting using the Zoom app.  
<https://us02web.zoom.us/j/87363552060?pwd=QnlNQkE4TkxDNkFIV25SRnZNR3FtUT09>
4. **REGISTER BUT DO NOT SPEAK:** You can register your support or opposition to an agenda item by emailing [info@visitdowntownmadison.com](mailto:info@visitdowntownmadison.com).
5. **REGISTER AND SPEAK:** If you wish to speak at the virtual meeting on an agenda item, you **MUST** register. You can register by emailing [info@visitdowntownmadison.com](mailto:info@visitdowntownmadison.com).

If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg pab hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

Если Вам необходима помощь устного или письменного переводчика, а также если Вам требуются материалы в иных форматах либо у Вас имеются особые пожелания в связи с доступом к данной услуге, мероприятию или программе, пожалуйста, позвоните по указанному ниже телефону и сообщите об этом не менее чем за три рабочих дня до соответствующей встречи.

**Madison's Central Business Improvement District (BID): (608) 512-1340**

#### AGENDA

1. Call to Order – **Emily Mehl**, Board Chair (12:00pm)
2. Approval of Minutes June 4, 2020 meeting.
3. Disclosures and Recusals  
*Members of the body should make any required disclosures or recusals under the City's Ethics Code.*
4. Public Comment  
*Limited to 3 minutes per speaker.*
5. Chair's Report – **Emily Mehl** (12:05pm)
  - a. Potential New Board Member Introduction – Colin Smith, Director of Business Development, JD McCormick Properties

6. Executive Director Report – **Tiffany Kenney** (12:10pm)
  - a. Downtown Madison Fund
  - b. Holiday Planning
  - c. Staff Reports & Items of Note
7. Madison Police Department Update (12:15 – 12:30pm)
8. 2021 Planning – **Sue Springman** (12:15 – 12:45pm)
  - a. Budget
  - b. Operating Plan
9. Board Round Table Discussion - *Topic: Downtown Impact* (12:45 – 1:30pm)
10. Adjourn

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**NEXT MEETINGS**

**Executive Committee Meetings**

*Staff-Executive Committee meetings are the Wednesday one week before the Board meetings. 1:30pm – 2:30pm  
~~Hovde Building, 122 W. Washington Ave., Suite 250, Small Conference Room~~ MEETING VIRTUAL*

**Board of Directors Meetings**

*Board Meetings are the first Thursday of the month. Noon – 1:30pm  
~~Hovde Building, 122 W. Washington Ave., 1st Floor Conference Room~~ MEETING VIRTUAL*

<b>Executive Committee Meetings</b> <i>Wednesdays, 1:30 – 2:30pm</i>	<b>Board Meetings</b> <i>Thursdays, noon-1:30pm</i>
NA	NO MEETING IN JANUARY
<del>Wednesday, January 29</del>	<del>Thursday, February 6</del>
<del>Wednesday, February 26</del>	<del>Thursday, March 5</del>
<del>Wednesday, March 25</del>	<del>Thursday, April 2</del>
<del>Wednesday, April 29</del>	<del>Thursday, May 7</del>
<del>Wednesday, May 27</del>	<del>Thursday, June 4</del>
<del>Wednesday, June 24</del>	NO MEETING IN JULY
<del>Wednesday, July 29</del>	<del>Thursday, August 6</del>
<del>Wednesday, August 26</del>	<del>Thursday, September 3</del>
<del>Wednesday, September 23</del>	<del>Thursday, October 1</del>
<del>Wednesday, October 28</del>	<del>Thursday, November 5</del>
<del>Wednesday, November 25</del>	<del>Thursday, December 3</del>
<del>Wednesday, December 16</del>	NO MEETING IN JANUARY 2021

**MARK THE DATE**

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